

**TOWN OF LAUDERDALE-BY-THE-SEA  
TOWN COMMISSION  
2<sup>nd</sup> PUBLIC BUDGET HEARING  
Jarvis Hall  
4505 Ocean Drive  
Monday, September 26, 2016  
6:00 PM**

**1. CALL TO ORDER, MAYOR SCOT SASSER**

Mayor Scot Sasser called the meeting to order at 6:03 p.m. Also present were Vice Mayor Mark Brown, Commissioner Alfred “Buz” Oldaker, Commissioner Elliot Sokolow, Commissioner Chris Vincent, Town Manager Bud Bentley, Assistant Town Manager Tony Bryan, Town Attorney Kathy Mehaffey, Finance Director Lisa Fuentes, Municipal Services Director Don Prince, Public Information Officer Steve d’Oliveira, and Town Clerk Tedra Allen.

**2. PLEDGE OF ALLEGIANCE TO THE FLAG**

**3. RESOLUTIONS – PUBLIC COMMENTS**

- a. **Resolution 2016-36 – A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, ESTABLISHING AND ADOPTING THE FINAL TOWN AD VALOREM TAX MILLAGE RATE AT 3.6873 MILS PER THOUSAND DOLLARS OF TAXABLE ASSESSED VALUE, WHICH IS 5.42% MORE THE ROLLED BACK RATE COMPUTED PURSUANT TO STATE LAW, FOR THE 2016 TAX YEAR; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (Lisa Fuentes, Finance Director)**

At this time Mayor Sasser opened public comment, which he closed upon receiving no input.

Town Manager Bentley confirmed that adopting this resolution will make the Town have the third lowest millage rate in the County

**Commissioner Sokolow made a motion, seconded by Commissioner Oldaker, to approve. Motion carried 5-0.**

- b. **Resolution 2016-37 – A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, ADOPTING THE ATTACHED FINAL TOWN BUDGET FOR THE 2016/2017 FISCAL YEAR; ANNOUNCING THE SECOND AND FINAL PUBLIC HEARING TO ADOPT THE FINAL TOWN BUDGET FOR THE 2016/2017 FISCAL**

Lauderdale-By-The-Sea  
2nd Public Budget Hearing  
September 26, 2016

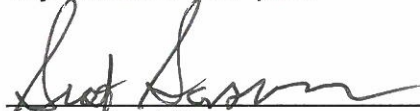
**YEAR; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY;  
PROVIDING FOR AN EFFECTIVE DATE (Lisa Fuentes, Finance  
Director)**

At this time Mayor Sasser opened public comment, which he closed upon receiving no input.

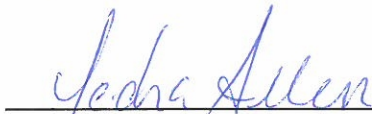
**Commissioner Sokolow made a motion, seconded by Commissioner Oldaker, to approve. Motion carried 5-0.**

#### **4. ADJOURNMENT**

With no further business to come before the Commission at this time, the meeting was adjourned at 6:07 p.m.

  
\_\_\_\_\_  
Mayor Scot Sasser

ATTEST:

  
\_\_\_\_\_  
Town Clerk Tedra Allen

10-5-16  
\_\_\_\_\_  
Date